

## PENDLETON PROJECT DEVELOPMENT BOARD

Regular Meeting - June 20, 2007

Members Present: Henry Bertram, Douglas Wright

Others Present: Ronnie McCall, Dennis Arthur, Vince Gabbard, Kenny Davis, Ronnie Spicer, Lydia Allen

The meeting was called to order by Chairperson, Henry Bertram.

Since there was not a quorum, approval of the minutes from the May 16, 2007, meeting will be considered at the next meeting.

Judge Bertram passed out copies of the Phase B approval letter dated May 16, 2007, from AOC Architect, James A. Bauman. He also distributed copies of the letter form Garlan Vanhook, Court Facilities General Manager, dated May 14, 2007. This letter indicated that our project will be reviewed at the June 29, 2007, Court Facilities Standards Committee meeting, and requested a project status report by June 19, 2007.

Dennis Arthur presented a contract to Judge Bertram for drilling of test holes for the geo-thermal heating and air-conditioning for the project. This is necessary to decide if the site is conducive to the geo-thermal deep well system. It has been determined that there is not enough area for a linear type system. To avoid delay, Judge Bertram signed the contract in the amount of \$16,750, but this will need to be officially approved at the next meeting by the board. Depending on the outcome of the test holes, CMW will then proceed with the plan changes necessary to accommodate the geo-thermal system, as an add/alternate, as previously approved by the board.

Dennis Arthur stated that he expects to have the project plans completed by July 31, 2007. CMW will do internal review of the plans for about two weeks, but should have the plans ready for Codell Construction by the August 15, 2007, meeting. After review by Codell, advertising for bids is expected to go out by the end of August.

Following further discussion, the tentative date for the pre-bid meeting was set for **Thursday, September 13, 2007, at 10:00 a.m.**; and **Wednesday, September 26, 2007, at 2:00 p.m.**, was tentatively set to open bids.

Ronnie McCall reported that additional secure parking places, discussed at the last meeting, could not be approved. Discussion concerning a carded gate for employees to gain access to the secure parking area, thus allowing entry into the building through the secure door, was discussed but will require further consideration by AOC.

The meeting was adjourned by Chairperson Bertram.

The next scheduled meeting is set for Wednesday, July 18, 2007, at 1:30 p.m.